PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 DEC 31 AM 8: 34 **DOCUMENT#** P96000034069 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA BOOMERANG POLO RANCHO, INC. Principal Place of Business Mailing Address 3715 FLYING COW ROAD 3715 FLYING COW ROAD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 04/16/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For Clty & State City & State 65-0667960 Not Applicable \$8.75 Additional Fee require Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip D ELPHICK, SAMANTHA 3715 FLYING COW ROAD LOXAHATCHEE FL 33470 600002732036--****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent ELPHICK, SAMANTHA Street Address (P.O. Box Number is Not Acceptable) 3715 FLYING COW ROAD Suite, Apt. #, Etc. LOXAHATCHEE FL 33470 City with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agant of the above named corporation, Signature of Registered Agent This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. Yes l No !

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(X)

Daytime Phone #